

MEETING NOTICE

CWAC Finance Sub-committee P.O. Box 27210 Tucson, AZ 85726-7210 (520)791-4213 (Voice) (520)791-2639 (TDD) (520)791-4017 (FAX)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CWAC Finance Subcommittee and to the general public that the Commission will hold the following meeting which will be open to the public on:

## CITIZENS' WATER ADVISORY COMMITTEE FINANCE SUBCOMMITTEE

1:30 p.m., Wednesday, October 12, 2016

Tucson Water, La Entrada Building, 3<sup>rd</sup> Floor, Director's Conference Room

310 W. Alameda, Tucson, Arizona

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.

## **AGENDA**

- Call to Order/Roll Call
- 2. Announcements
- Call to Audience
- 4. Review and approval of September 14, 2016, meeting minutes
- 5. Review and approval of Low-Income Program Discussion Summary
- 6. Review of FY2018 CIP budget
- 7. Discussion: Conservation Programs & Incentives
- 8. Future agenda items
- 9. Adjournment

Action may be taken on any item

Next Meeting: November 9, 2016